

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2026-27:93

दिनांक Date: 15.06.2026

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code: 532149</b>
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, <u>Mumbai 400 001.</u>

**Outcome of 30<sup>th</sup> Annual General Meeting held on 15<sup>th</sup> June, 2026**

In compliance of SEBI(LODR) Regulations, 2015, we are attaching the following documents in connection with the Annual General Meeting held today, Monday, 15<sup>th</sup> June, 2026, for your perusal and record please.

- Proceedings of the Annual General Meeting held on 15<sup>th</sup> June, 2026.
- Scrutinizer's Report
- Disclosure pursuant to Regulation 44 (3) of the SEBI (LODR) Regulations, 2015.

The AGM commenced at 11.00 A.M and concluded at 12.15 PM.

Thanking you,

भवदीय Yours faithfully,



**(Usha Ramsinghani)**  
**कंपनी सचिव Company Secretary**

Encl. As above

Copy to :  
The Vice President,  
National Securities Depository Limited,  
Lower Parel, Mumbai.

**Proceedings of the 30<sup>th</sup> Annual General Meeting of the Shareholders of the Bank of India, held on Monday, June 15, 2026 at 11.00 A.M through Video Conference (VC) / Other Audio-Visual Means (OAVM). The Deemed Venue of the Meeting was Head Office of the Bank at Star House, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.**

1. In accordance with the Notice dated 21<sup>st</sup> May 2026, the 30<sup>th</sup> Annual General Meeting (AGM) of the Bank was held on Monday, June 15, 2026 at 11.00 A.M IST through Video Conference. The Meeting was attended by 64 shareholders including 1 Authorised Representative of Government of India and 8 Directors of the Bank. Chief General Managers and General Managers at Head Office also attended the Meeting from the Head office of the Bank.
2. The Chairperson of Audit Committee, the Chairman of the Nomination and Remuneration Committee and the Chairman of the Stakeholder Relationship Committee were present at the meeting. Further, representatives of Statutory Central Auditors and Secretarial Auditor of the Bank also attended the Meeting.
3. Pursuant to Regulation 59 of the Bank of India (Shares and Meetings) Regulations, 2007, the Meeting was chaired by Shri M. R. Kumar, Non-Executive Chairman of the Bank. The Chairman informed that as per MCA circular dated 22.09.2025, this AGM is conducted through Video Conference (VC) and Other Audio-Visual Means (OAVM).
4. At the request of the Chairman, the Company Secretary confirmed the presence of necessary quorum at 11.00 A.M., as required under Regulation 58 of the Bank of India (Shares and Meetings) Regulations, 2007, the Chairman then called the Meeting to order and commenced the proceedings.
5. At the request of the Chairman, Directors who attended the meeting introduced themselves.
6. The Chairman welcomed the shareholders to the 30<sup>th</sup> Annual General Meeting and informed that the AGM Notice dated 21<sup>st</sup> May, 2026 along with the links to the Annual Report was E-mailed to the shareholders of the Bank on 22<sup>nd</sup> May, 2026, whose Email IDs were registered with the RTA / depositories. Also a notice containing the web link of the Notice of AGM and Annual Report was sent by post on 22<sup>nd</sup> May, 2026 to all those



shareholders whose E-mail addresses are not registered with the RTA / depositories besides publishing the Notice of the Meeting in the English, Hindi and Marathi Newspapers. The Notice of the Meeting was also uploaded on the websites of NSE, BSE, NSDL and the Bank. With the consent of the shareholders attending the meeting, the same was taken as read.

7. The Chairman informed that Shri Jnanatosh Roy, Under Secretary, Department of Financial Services, Ministry of Finance, New Delhi, representing Government of India, the major shareholder (73.38%) of the Bank, was attending the Annual General Meeting from New Delhi through VC.
8. The Chairman then addressed the Shareholders of the Bank.
9. At the request of the Chairman, the Managing Director & CEO provided the highlights of the achievements of the Bank during the year 2025-26 and the multiple new initiatives undertaken by the Bank.
10. Thereafter, the Chairman informed that the Bank had provided e-voting facility to the shareholders (for voting for or against the items to the Agenda of the meeting) and appointed National Securities Depository Limited (NSDL) as the e-Voting agency. M/s S. N. Ananthasubramanian & Co., Practising Company Secretaries have been appointed as Scrutinizer to oversee the e-Voting process. He further stated that the e-Voting was held from 09.00 a.m. on Friday, 12<sup>th</sup> June 2026 to 5.00 p.m. on Sunday, 14<sup>th</sup> June 2026 and those shareholders who had not participated in remote e-voting could cast their vote during the course of the Meeting.
11. The Chairman then took up for consideration all the three items on the Agenda viz.,
  1. To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2026, Profit and Loss Account of the Bank for the year ended 31st March 2026, Report of the Board of Directors on the working and activities of the Bank for the above period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
  2. To declare dividend for the year 2025-26 @ Rs.4.65 (46.50%) per equity share.



3. To approve the appointment of Shri Pramod Kumar Dwivedi as Executive Director of the Bank.
12. The Chairman invited the shareholders who had already registered themselves to speak at the Meeting to make their observations and seek clarification, if any, on the agenda items.
13. 9 Shareholders spoke at the meeting and made their observations.
14. At the request of the Chairman, the observations / queries raised by the shareholders, were duly replied/ clarified by the Managing Director & CEO.
15. The Chairman thereafter requested shareholders who had not cast their votes to vote and informed that voting facility will be available for 15 minutes after the Close of the Meeting. He also informed that the Consolidated Results of E-Voting and AGM Voting at the meeting will be hosted in the website of the Bank, Stock Exchanges (NSE and BSE), CDSL (The Voting Agency) and declared the meeting as closed.
16. Based on the Report of the Scrutinizers, all the three agenda items as mentioned in para no. 11 above, were passed with requisite majority.

Place: Mumbai  
Dated 15<sup>th</sup> June, 2026

Certified True Copy  
  
(Usha Ramsinghani)  
Company Secretary





**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

10/25-26, 2nd Floor, Brindaban,  
Thane (W) – 400 601.  
T: +91 99878 91740  
E: [snaco@snaco.net](mailto:snaco@snaco.net) | W: [www.snaco.net](http://www.snaco.net)  
ICSI Unique Code: P1991MH040400

**15<sup>th</sup> June, 2026**

To,  
The Managing Director & Chief Executive Officer  
**Bank of India**  
Star House, C-5, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Shareholders at the 30<sup>th</sup> Annual General Meeting of your Bank held on Monday, 15<sup>th</sup> June, 2026 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

VISWANATHAN  
NARAYANAN  
SATYAMANGA  
LAM

Digitally signed by VISWANATHAN  
NARAYANAN SATYAMANGA LAM  
DN: cn=VISWANATHAN NARAYANAN  
SATYAMANGA LAM, o=S. N. ANANTHASUBRAMANIAN & CO,  
ou=COMPANY SECRETARIES, email=snaco@snaco.net,  
c=IN



**S. N. Viswanathan**  
**Managing Partner**



# S. N. ANANTHASUBRAMANIAN & CO

## Company Secretaries

### SCRUTINIZER'S REPORT

<b>Name of the Bank</b>	Bank of India
<b>Type of Meeting</b>	30 <sup>th</sup> Annual General Meeting
<b>Day, Date &amp; Time</b>	Monday, 15 <sup>th</sup> June, 2026 at 11.00 A.M. (IST)
<b>Deemed Venue</b>	Head Office, Star House, C-5, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
<b>Mode</b>	Through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

#### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Shareholders at the Annual General Meeting ("AGM") of **Bank of India** (hereinafter referred to as "the Bank") held on **Monday, 15<sup>th</sup> June, 2026 at 11.00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

#### 2. Dispatch of Notice convening the Annual General Meeting

- 2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the Annual General Meeting or other general meetings of Shareholders through Video Conferencing (VC) or Other Audio Visual Means (OAVM), an advertisement was published in **Business Standard (English & Hindi Newspaper)**, **Jansatta (Vernacular newspaper)** on **23<sup>rd</sup> May, 2026** specifying the date & time of the Annual General Meeting, availability of the notice on the Bank's website and website of Stock Exchanges, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2. The Bank hosted the detailed notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **22<sup>nd</sup> May, 2026**.
- 2.3. The Bank has informed that on the basis of the Register of Shareholders and the list of Beneficial Owners made available by **Bigshare Services Private Limited**, Registrar and Share Transfer Agents ("RTA") of the Bank and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Bank completed dispatch of Notice of AGM on **22<sup>nd</sup> May, 2026** by e-mail to **5,39,177** shareholders who had registered their Email IDs with the Bank / Depositories.

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*Report of Scrutinizer on remote e-voting and e-voting by Shareholders at the Annual General Meeting  
of Bank of India held on 15<sup>th</sup> June, 2026.*



## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

- 2.4. A communication through letters containing web link to the Annual Report for financial year 2025-26 was sent on **22<sup>nd</sup> May, 2026** to **74,330** shareholders whose email addresses were not registered with Depositories/ RTA.

### **3. Cut-off date**

- 3.1. Voting rights with respect to the agenda items were reckoned as on **Monday, 08<sup>th</sup> June, 2026**, being the cut-off date for the purpose of deciding the entitlement of shareholders for remote e-voting and e-voting during the AGM.

### **4. Remote e-voting process**

#### **4.1. Agency**

The Bank had appointed NSDL, as the agency for providing the platform for remote e-voting and e-voting during the AGM.

#### **4.2. Remote e-voting period**

Remote e-voting platform was open from **09:00 a.m. on Friday, 12<sup>th</sup> June, 2026** to **05:00 p.m. on Sunday, 14<sup>th</sup> June, 2026** and Shareholders were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

### **5. Voting at the Annual General Meeting**

- 5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again during the Annual General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Shareholders who had cast their votes through remote e-voting.

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## **S. N. ANANTHASUBRAMANIAN & CO** **Company Secretaries**

### **6. Counting Process**

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Shareholders at the Annual General Meeting, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. No Shareholder of the Bank other than the Central Government holds more than 10% of total voting rights of all Shareholders of the Bank. Accordingly, provisions of Section 3(2E) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with respect to restriction of voting rights are not applicable.
- 6.3. All the votes cast by the Shareholders were found to be valid.

### **7. Results**

- 7.1. Consolidated results with respect to the agenda items as set out in the Notice of the Annual General Meeting dated 21<sup>st</sup> May, 2026 enclosed herewith.
- 7.2. Based on the aforesaid results, we report that **03 (Three) Ordinary Resolutions as set out in Item Nos. 1 to 3** of the Notice of the Annual General Meeting dated 21<sup>st</sup> May, 2026 have been passed with the requisite majority.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**  
**ICSI Unique Code: P1991MH040400**  
**Peer Review Cert. No.: 5218/2023**

VISWANATHAN  
NARAYANAN  
SATYAMANGALAM



**S. N. Viswanathan**  
**Managing Partner**  
**FCS: 13685 | COP: 24335**  
**ICSI UDIN: F013685H000629476**  
**15<sup>th</sup> June, 2026 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 1: To discuss, approve and adopt the Audited Balance Sheet as on 31<sup>st</sup> March, 2026, Profit and Loss Account of the Bank for the year ended 31<sup>st</sup> March, 2026, Report of the Board of Directors for the above period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	787	4,16,67,41,950	10	216	797	4,16,67,42,166	98.7677
Dissent	78	5,19,86,914	0	0	78	5,19,86,914	1.2323
<b>Total</b>	<b>865</b>	<b>4,21,87,28,864</b>	<b>10</b>	<b>216</b>	<b>875</b>	<b>4,21,87,29,080</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the Annual General Meeting dated 21<sup>st</sup> May, 2026 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

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**S. N. Viswanathan**  
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**15<sup>th</sup> June, 2026 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 2: To declare dividend for the Financial Year 2025-26 @ Rs.4.65 (46.50%) per Equity Share.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	827	4,21,38,20,277	10	216	837	4,21,38,20,493	99.8446
Dissent	40	65,57,831	0	0	40	65,57,831	0.1554
<b>Total</b>	<b>867</b>	<b>4,22,03,78,108</b>	<b>10</b>	<b>216</b>	<b>877</b>	<b>4,22,03,78,324</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the Annual General Meeting dated 21<sup>st</sup> May, 2026 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

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NARAYANAN  
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**S. N. Viswanathan**  
**Managing Partner**  
**FCS: 13685 | COP: 24335**  
**ICSI UDIN: F013685H000629476**  
**15<sup>th</sup> June, 2026 | Thane**



**S. N. ANANTHASUBRAMANIAN & CO**  
**Company Secretaries**

**CONSOLIDATED RESULTS**

**Item No. 3: Appointment of Shri Pramod Kumar Dwivedi as Executive Director of the Bank.**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	619	4,00,36,60,542	10	216	629	4,00,36,60,758	94.8652
Dissent	251	21,67,07,310	0	0	251	21,67,07,310	5.1348
<b>Total</b>	<b>870</b>	<b>4,22,03,67,852</b>	<b>10</b>	<b>216</b>	<b>880</b>	<b>4,22,03,68,068</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the Annual General Meeting dated 21<sup>st</sup> May, 2026 has been **passed with requisite majority**.

**For S. N. ANANTHASUBRAMANIAN & Co.**  
**Company Secretaries**

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**S. N. Viswanathan**  
**Managing Partner**  
**FCS: 13685 | COP: 24335**  
**ICSI UDIN: F013685H000629476**  
**15<sup>th</sup> June, 2026 | Thane**

## BANK OF INDIA - EQUITY

Date of AGM	15/06/2026
Total number of shareholders on record date	618022
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	77 01 76

Resolution 1 : To discuss, approve and adopt the Audited Balance Sheet as at 31st March 2026, Profit and Loss Account of the Bank for the year ended 31st March 2026.

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes In favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	939991665	877222788	93.32	825236573	51986215	94.07	5.93
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		877222788	93.32	825236573	51986215	94.07	5.93
Public-Non Institutions	E-VOTING	271814481	644572	0.24	643873	699	99.89	0.11
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		644572	0.24	643873	699	99.89	0.11
<b>TOTAL</b>		<b>4552667866</b>	<b>4218729080</b>	<b>92.66</b>	<b>4166742166</b>	<b>51986914</b>	<b>98.77</b>	<b>1.23</b>





Resolution 2 : To declare dividend @ Rs.4.65 (46.50%) per equity share for the Financial Year 2025-26.

<b>Resolution required : (Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	939991665	878872042	93.50	872315380	6556662	99.25	0.75
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		878872042	93.50	872315380	6556662	99.25	0.75
Public-Non Institutions	E-VOTING	271814481	644562	0.24	643393	1169	99.82	0.18
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		644562	0.24	643393	1169	99.82	0.18
<b>TOTAL</b>		<b>4552667866</b>	<b>4220378324</b>	<b>92.70</b>	<b>4213820493</b>	<b>6557831</b>	<b>99.84</b>	<b>0.16</b>

Resolution 3 : Appointment of Shri Pramod Dwivedi as Executive Director of the Bank.

<b>Resolution required : (Ordinary / Special)</b>	<b>Ordinary Resolution</b>
<b>Whether promoter/promoter group are interested in the agenda/resolution ?</b>	<b>No</b>

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	3340861720	3340861720	100.00	3340861720	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		3340861720	100.00	3340861720	0	100.00	0.00
Public - Institutions	E-VOTING	939991665	878861801	93.50	662156242	216705559	75.34	24.66
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		878861801	93.50	662156242	216705559	75.34	24.66
Public-Non Institutions	E-VOTING	271814481	644547	0.24	642796	1751	99.73	0.27
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		644547	0.24	642796	1751	99.73	0.27
<b>TOTAL</b>		<b>4552667866</b>	<b>4220368068</b>	<b>92.70</b>	<b>4003660758</b>	<b>216707310</b>	<b>94.87</b>	<b>5.13</b>

